

Notice of Meeting

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Section 20 of the General Laws of a meeting of the:

CHICOPEE CONTRIBUTORY RETIREMENT BOARD

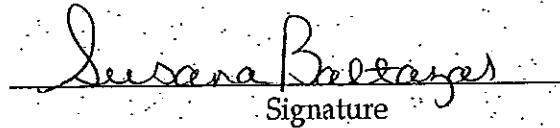
(Name of the Board, Committee, Commission, Authority, Etc)

The meeting will be held at 2:00 PM On 2/5/2015

The location of the meeting will be AUDITOR'S CONFERENCE ROOM

Full description of location CITY HALL, MARKET SQUARE
(Street Address)

The purpose of the meeting MONTHLY MEETING


Signature

EXECUTIVE DIRECTOR

Title

2/3/2015

Date of Notice

(to be completed by signing authority)

<p>Date and Time Received by the City Clerk's Office (electronic stamp)</p> <p>2015 FEB - 3 P 1:49 CITY CLERK'S OFFICE CITY OF CHICOPEE</p>	<p>Date and Time Posted by the City Clerk's Office (electronic stamp)</p> <p>2015 FEB - 3 P 1:49 CITY CLERK'S OFFICE CITY OF CHICOPEE</p>
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Chicopee Contributory Retirement System

City Hall, Market Square Chicopee, MA 01013-2685

Tel: (413) 594-1542 Fax: (413) 594-1544

E-Mail: ccrb@chicopeeretirement.com

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Thursday, February 5, 2015

Time: 2:00 PM

Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,
Chicopee, MA 01013

AGENDA

1. Manager Performance Review and Discussion of Investments-SEI Investments
2. Approval of Board Minutes from the Meeting dated January 8, 2015
3. Board Approval of Monthly Expense Warrants
4. Board Approval of New Members
5. Investments – Monthly Performance Review of Managers
6. Schedule of Board Meetings
7. Review of Executive Session Minutes
8. Retirement Board Member Training
9. Statement of Financial Interests
10. Superannuation Retirements
11. Refund Requests
12. Survivor Requests
13. Retirement Calculation Approvals
14. Comprehensive Medical Evaluations
15. Group Classifications
16. GASB 67/68
17. Actuarial Valuation
18. Conferences/Workshops
19. PERAC Memos #4-#7
20. Monthly Account Reconciliation Reports/Notices
21. PERAC Reports and Notices
22. Executive Session-Disabilities
23. Disabilities
24. New Business